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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M14489

CARIBBEAN SOUL CHARTERS, INC.

(2)

Mailing Address

FILED Mar 04 1997 8:00am Secretary of State



28. Mailing Address 4. FEI Number 59-254 1388 Not Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Country Country Country 4. FEI Number 59-254 1388 Not Applicable Suite, Apt. #, etc. S	25 S.E. 2ND AVENUE 800 INGRAHAM BLVD. MIAMI FL 33131 US		25 S.E. 2ND AVENUE 800 Ingraham BLDG. Miami Fl 33131-1506 US		3. Date Incorporated or Qualified 04/24/1985	3a. Date of Las 02/19/1996		
Substitution Subs	2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	<u> </u>	
Support Supp	21		26			59-2541388		
28		#. etc	27			5. Certificate of Status Desired		
25 26 30 Fibroral Statutes The Name and Address of New Registered Agent 10. Name and Address 10. Name and Addre	City & State 23		28	28				
DAVIS, WILLIAM E. 200 S.E. FIRST ST.,PH	Zір 24	25	29	30		Florida Statutes Yes 🔲 No		
SE FIRST ST.,PH MAMI FL 33131 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL S Zp Code 85 City FL S Zp Code 86 City FL S Zp Code 87 City FL S Zp Code 88 City FL S Zp Code 89 City FL S Zp Code 80 City FL			ent Registered Agent		nel allana	10. Name and Address of New Re	pistered Agent	
MAMI FL 33131 84 City FL 85 Zip Code 11. Forecast in the provisions of Sections (A27 (ACD and 607 1506, Florida Statutus, the above named corporation submits this statement for the purpose of changing its registered agent at an fair star with and accept the obligations of Sociologic Scalable (Angrey was authorized by the corporation's board of directors. I thereby accept the appointment as registered agent at an fair star with and accept the obligations of Sociologic G07 (505). Florida Statutus, the above named corporation's board of directors. I thereby accept the appointment as registered agent and the fair star with and accept the obligations of Sociologic G07 (505). Florida Statutus, the above named corporation's board of directors. I thereby accept the appointment as registered agent and the provision of Sociologic G07 (505). Florida Statutus, the above named corporation's board of directors. I thereby accept the appointment as registered agent and the appointment as registered agent agent and the appointment as registered agent agen					Name			
11. Pursuant to the provisions of Scations 607 0502 and 607 1508, Florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am the name that accept the collapsianos of Scations 607 05005. Florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am the name that was the accept the collapsianos of Scations April 200 5 Florida Statutos. SIGNATURI 12. OFFICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. The third of the provision of project allowed the application of the accept the collapsianos of section 607 0005. Florida Statutos. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO O	•					dress (P.O. Box Number is Not Acceptab	le)	
The Provisions of Sections 607 CECQ2 and 602 1508, Florids Statutes, the above-named corporation's submits this statement for the provision of Cectors 607 CECQ2 and 602 1508, Florids Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered signature for the provision of agent 1 and the provision of the collegations of Section 607 CECQ5. Florids Statutes SIGNATURE 12.	MIAMI FL 33131			[;	33			
egent I and far dar with, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered egent and far dar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INIT. PST. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INIT. HORACHEK, THOMAS R. 43. S CONCH AVE CONCH KEY FL 14. CITY-ST-ZP INIT. HORACHEK, THOMAS R. 43. S CONCH AVE CONCH KEY FL D D DIETE 21. TITLE DELETE 31. TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INIT. HORACHEK, THOMAS R. 42. PAME 43. S CONCH AVE CONCH KEY FL D DIETE 22. PAME CONCH KEY FL D DIETE 33. TITLE DELETE 33. TITLE DELETE 34. CITY-ST-ZP INIT. DELETE 34. CITY-ST-ZP INIT. DELETE 34. CITY-ST-ZP INIT. DELETE 34. CITY-ST-ZP Addition Addition Addition Addition Change Addition Addition Addition Change Addition Addition Addition Change Addition Addition Addition Change A					64 City	, , , , , , , , , , , , , , , , , , ,	FL 85 Z	ip Code
Part	office or to agent. La	coistered agent, or both, in the Sta	ite of Florida. Such change was	authorized	by the corpora	poration submits this statement for the pation's board of directors. I hereby accep	urpose of changing the appointment	g its registered as registered
THE	SIGNATION	Signature, typical or predeckname of registered a	agent and tice diapplicable (NC	TE: Registered	Agent signature requ			
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STREET ADDRESS 6.3 STREET ADDRESS			L_J OLLCIE				Lind Chang	30 □ Vocation
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in a calculation this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficient or director of the corporation or the receiver or trustop empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name